

THE CONSOLIDATED WATER SUPPLY
CORPORATION 401 NE Loop 304
Crockett, TX 75835
936-544-2986 1-800-311-7500
(Fax) 936-544-7712

Board Members Present:

- Gene Stokes Billy Christian Garry Holcomb Jack Crow
 Erin Ford Hans Meinardus Jimmy Gardner Frank Wilson

Board Members Absent: None

Guests and Employees: See attached sign-in sheet:

DATE: 11-10-2020

TIME: 6:02

PLACE: 401 NE Loop 304

1. Call meeting to order. Gene Stokes
2. Open meeting in prayer. Garry Holcomb
3. Pledge of Allegiance.
4. Public Comment. **Gene Stokes to remain on the board after being elected as County Commissioner**
5. Review and Discuss for Action Unum Plan Renewal for employee's
 - a. **Motion by: Billy Christian to accept the manager's suggestion to go with Unum Proposal**
 - b. **Second by: Erin Ford**
 - c. **Outcome: All for, Motion Carries**
6. Review and Discuss for Action Replacement of John Deere Backhoe Executive Session @ 6:10 pm out of Executive Session @6:20 pm
 - a. **Motion by: Frank Wilson to buy the replacement backhoe from Cat**
 - b. **Second by: Billy Christian**
 - c. **Outcome: All For, Motion Carries**

7. Review and Discuss for Action Changes to Payroll Schedule

- a. Motion by: **Billy Christian a one-time payroll advance during Daffron payroll schedule change to be paid back during the 1 month paycheck period**
- b. Second by: **Jimmy Gardner**
- c. Outcome: **All For, Motion Carries**

8. Review and Discuss for Action Employee Performance Bonuses

- a. Motion by: **Erin Ford accept manager's request**
- b. Second By: **Hans Meinardus**
- c. Outcome: **7 For, 1 Opposed, Motion Carries**

9. Review and Discuss for Action 2021 Election Planning

- a. Motion by: **Billy Christian to leave election schedule as is.**
- b. Second By: **Jack Crow**
- c. Outcome: **All for Motion Carries**

10. Review and Discuss for Action 2021 Draft Budget

- a. Motion by: **Frank Wilson to Move to December meeting**
- b. Second By: **Jack Crow**
- c. Outcome: **All For, Motion Carries**

11. Review and Discuss for Action Road Bore Costs and Service Investigation Fees

- a. Motion by: **Jimmy Gardner to Adjust "Standard Meter Setting With Bore" price to reflect updated competitive contractor bore price plus 20% for administrative.**
- b. Second By: **Billy Christian**
- c. Outcome: **All For, Motion Carries**

12. Review and Discuss for Action Approval of Minutes from October 13th 2020 Monthly Meeting

- a. **Motion by: Erin Ford Motion to approve minutes from October 13th meeting.**
- b. **Second By: Jack Crow**
- c. **Outcome: Frank Wilson abstained due to being absent. 7 for, Motion Carries**

13. Review and Discuss for Action Approval of Financial Report and Payment of Bills

- a. **Motion by: Jack Crow to approve Financial Report and Payment of Bills**
- b. **Second By: Hans Meinardus**
- c. **Outcome: All for, Motion Carries**

14. Review and Discuss for Action Manager's Report on Financial Status, Organizational and Business Updates

Amber update the board on the well project, Daffron, TCEQ, Complaint regarding "We're Hiring" sign, COVID-19 related absenteeism.

15. Motion to Adjourn.

- a. **Motion by: Jack Crow to Adjourn at 8:20 pm**
- b. **Second by: Frank Wilson**
- c. **Outcome: All For, Motion Carries**

Respectfully Submitted




